

# Civil Enforcement Case Report

## Civil Enforcement Case

### Basic Information

**Case Number:** 09-2015-1009  
**Case Name:** Cargill, Inc  
**Case Category:** Administrative - Formal  
**Case Status (as of 09/17/2015):** Final Order Issued  
**Case Lead:** EPA  
**Court Docket Number:** OPA-09-2015-002  
**DOJ Docket Number:** --

**Relief Sought:** Penalty  
**Enforcement Outcome:** --  
**Headquarters Division:** --  
**Branch:** --  
**Result of Voluntary Disclosure?** No  
**Multi-media Case?** --  
**Enforcement Type:** CWA 311B6B2 AO For Class II  
 Penalty  
**Violations:** --

### Penalties – Case Level

**Total Federal Penalty Assessed or Agreed To:** \$45,000  
**Total State/Local Penalty Assessed:** \$0  
**Total SEP Cost:** \$0  
**Total Compliance Action Cost:** \$25,000  
**Total Cost Recovery:** \$0

### Case Summary

This is a Consent Agreement and Final Order between US EPA and Cargill, Inc (Respondent) for alleged violation of the Oil Pollution Prevention Act Spill Prevention, Countermeasures and Control (SPCC) requirements. Respondent will pay a civil administrative penalty of \$45,000 to resolve the matter.

### Laws and Sections

Law	Sections	Programs
CWA	311J	SPCC and/or Federal Response Plan Violations

### Citations

Title	Part	Section
No data records returned		

### Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110056140821	CARGILL INC.	600 N. GILBERT ST	FULLERTON	CA	92837	2079	325411

### Defendants

Defendants and Settlements	In Complaint	In Settlement
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### Case Milestones

Event	Actual Date
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Defendants and Settlements	In Complaint	In Settlement
Cargill, Inc	Y	Y

## Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Event	Actual Date
Complaint Filed/Proposed Order	08/05/2015
Enforcement Action Data Entered	09/04/2015
Final Order Issued	09/17/2015

## Pollutants

Pollutant Name	Chemical Abstract Number
No data records returned	

## Related Activities

Description	Actual Date
No data records returned	

## Final Order 1

**Final Order Type:** Administrative Penalty Order With or Without Injunctive Relief

**Final Order Name:** Cargill, Inc

**Linked Facilities (FRS ID):** 110056140821

**Final Order Lodged Date:** --

**Final Order Entered Date:** 09/17/2015

**Enforcement Action Closed Date:** --

**Actual Termination Date:** --

## Penalties/SEPs/Cost Recovery Amounts

**Federal Penalty Assessed or Agreed To:** \$45,000

**State/Local Penalty Assessed:** --

**SEP Value:** --

**Compliance Action Cost:** \$25,000

**Federal Cost Recovery Awarded:** \$0

## Complying Actions

Complying Action ID	Category	Description
3600012521	Prevention of Future Releases	Plan Implementation

## Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

## Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
CA ID 3600012521	Misc. discharges, free oil	10,350,000	gal	Water (navigable/surface)